

**EDUCATION ADVISORY BOARD
DRAFT MINUTES
WEDNESDAY, January 14, 2015
6:30 P.M.**

**BUILDING, ZONING, AND PLANNING DEPARTMENT
CONFERENCE ROOM, 2ND FLOOR ROOM 250
88 WEST MCINTYRE STREET
KEY BISCAYNE, FL 33149**

AGENDA

1. Attendance
Jeff Brosco, Kristen Guess, Anne Rothe and Allison McCormick. Staff: Ana de Varona (VKB), Sylvia Tarafa (MDCPS), Josephine Otero (MDCPS)
2. Resident Comments
None.
3. Approval of December 10, 2014 minutes
Jeff Brosco made a motion to approve December 10, 2014 minutes. Motion was seconded by Kristen Guess. Motion was approved unanimously.
4. Additions and deletions to agenda
Add 7th grade open house update
Add empty seats at MAST update
5. Compact Priority List moving forward
Have work groups give updates at upcoming meetings.
6. Updates from District on following items:
 - a) 7th grade open house update
There was a very good turnout for open house at MAST.
 - b) Seats at MAST update
About 60 Key Biscayne students applied for 7th grade. There are 110 spots for 7th grade. Since this is the first year, the 7th grade class will be kept to Key Biscayne residents only.

c) Update on Safe Routes to School

The Corradino Group has been working on the traffic study. They have met with Ms. Tarafa and the PTA. All surveys have been given to the District. Should be finished within the next week or two.

d) Spanish EFL Program set up presentation

The following are questions that the Board would like to have answered when the District presents the EFL program:

- How to address language needs of students that are not part of EFL program?
- How will Cambridge interact with the current language program?
- How is EFL going to blend with Cambridge?
- How do we make Spanish EFL program for nonnative speakers function properly and successful (ex. German programs in other schools)?
- What is the difference between Plan A and Plan B?
- Why are there only four EFL classes?
- Can the K-8 Center have a language program similar to Sunset's?

e) Visit to MAST

Tour of MAST on January 29th at 9am. Tour should be an hour. Need to park at marine stadium and golf cart shuttle will take visitors to school.

f) School Compact approval February 11th School Board Meeting

The Compact will be approved at the February 11th School Board Meeting. Members should at the school district offices at 12:45pm.

7. Agenda item recommendations for next meeting

- Work group status reports

8. Next meeting on February 11, 2015 (reschedule?)

Board members decided they would like to keep the February 11th meeting as scheduled.

9. Adjournment

Meeting was adjourned at 8:15pm